

**CITY OF HOOVER
CITY COUNCIL
MINUTES**

January 21, 2020

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, in the Senior Center, 400 Municipal Lane, Hoover, Alabama, following publication and posting pursuant to Alabama Law. Council President Gene Smith called the meeting to order and the City Clerk called the roll with the following:

Members Present: Gene Smith, Council President
John Greene, Council Pro-Tem
John Lyda, Council Member
Casey Middlebrooks, Council Member
*arrived at 6:18
Curt Posey, Council Member
Mike Shaw, Council Member
Derrick Murphy, Council Member
*arrived at 6:04, left at 6:48

Members Absent: None

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
April Danielson, Assistant City Attorney
Rod Evans, Assistant City Attorney
Allan Rice, City Administrator
Clay Bentley, Fire Chief
Amanda Borden, Library Director
Jason Cope, Technology Director
Tommy Daniel, Public Works Director
Nick Derzis, Chief of Police
Jehad Al-Dekka, Executive Officer, Police Department
Greg Knighton, Economic Development Director
Mike Lewis, Human Resources Director
Cynthia Harris, Assistant City Clerk
Melinda Lopez, Chief Information Officer
Ellen Madden-Williams, Mayor Assistant
Mac Martin, City Planner
Ben Powell, Treasurer/Purchasing Director
Melanie Posey, Public Information Officer
Chris Reeves, Assistant City Engineer
Tim Westhoven, Chief Operations Officer

Jim Wyatt, Building Inspections Director
Mindy Wyatt, Applications Systems Specialist
Dustin Moore, Fleet Manager
Craig Moss, Parks and Recreation Director
Tina Bolt, Finance Director
Debbie Carrier, Risk Management

Assistant City Clerk Cynthia Harris led the invocation.

Mr. Posey led the Pledge of Allegiance.

MINUTES

The minutes of the January 6, 2020, (Regular Meeting) was presented for approval.

MOTION: Motion to dispense with the reading of the minutes of the January 6, 2020, (Regular Meeting) and approve them as presented was made by Mr. Lyda and second by Mr. Greene. Mr. Smith called for a voice vote and the motion carried approving the minutes of the January 6, 2020 (Regular Meeting).

ANNOUNCEMENTS AND GUEST RECOGNITIONS

Mr. Smith announced that the next City Council Work Session scheduled for January 30, 2020, would be at Spain Park High School in the Theater. The next City Council meeting scheduled for February 3, 2020, and all the meetings for the month of February will be at the Spain Park High School in the Theater.

Mayor Brocato wanted to recognize Mrs. Brenda Page. Mayor Brocato said that Brenda has worked for the City of Hoover for 20 years and she works in the City Clerk's office. Mayor Brocato said nothing goes on at Hoover that does not pass through the City Clerk's office. Mayor Brocato said so much goes on and they have to make sure everything is done right when getting out notices and so forth. They also have to make sure things are done legally for advertising. Mayor Brocato said Brenda was hired as an Administrative Assistant in January 2000 and was promoted in 2001. Brenda works in a very busy office environment. Brenda loves to travel and brings back great pictures from her travels. Brenda is a wonderful gardener and brings some of the best tomatoes. Mayor Brocato said Brenda would be retiring at the end of this month. Mayor Brocato said the City appreciates Brenda and he wanted to thank her for the many years she has given the City.

Mayor Brocato said they recently held a Miss Hoover competition and he appreciates Mr. Smith and Ms. Julie Bentley who was involved in this. Mayor Brocato introduced Miss Hoover, Miss Caitlyn McTier. Mayor Brocato presented a proclamation for Miss Hoover. City Attorney Phillip Corley read the proclamation. Miss Caitlyn said she was so grateful to serve as Miss Hoover and

pleased to represent the City of Hoover this year. Miss Caitlyn said she is currently attending University of Alabama and is a University Ambassador as well.

Mayor Brocato introduced Ms. Nancy Walsh, the District Area Chair for employer support of the Guard and Reserve and she is here to present an award to Mr. Ken Harden. Ms. Walsh wanted to thank the Mayor for coordinating. Ms. Walsh said in the actual name of their organization, it says what they do, they offer support to the employers and the employees of the National Guard and the Reserve. They are directly underneath the Department of Defense. When Guardsmen and Reservist have issues with their employers, they have some horsepower to help them as long as they have been upfront with their issues and honest about what the issue might be. This evening they are honoring an employer and an employee who nominated his employer for the ESGR Patriotic Employer Award. Mr. Ken Harden was nominated for the award by his son Evan Harden with Armor Safe Storage.

Mayor Brocato invited Mr. Foster Dudley to the front. Foster is a fourth grader at Prince of Peace Catholic School. His parents and teachers accompany him from school. Recently, a young man found \$900 cash while shopping at Target in the Grove shopping center. This young man, Foster Dudley and his parents approached the store manager and asked him for his help. Mr. Walker contacted the Hoover Police Department and they were quickly able to locate the owner of the money because of a credit union receipt that was with the money. Two days after Foster found the money he and his family were back at Target to meet the woman who had lost it. Mayor Brocato said what a great young man to realize the importance of honesty and the City is honored and privileged to have this young man as one of its citizens. Mayor Brocato presented a Key to the City to Foster.

Mr. Smith asked Mr. Darryl Fuhrman to come up front. Mr. Fuhrman said on behalf of the Board of Directors of Letterman USA, he would like to thank this Council for allowing him to speak to them about their organization. The Letterman USA takes the many diverse skills of former college athletes, current coaches and they have built a national platform to support the nations Veterans and wounded Veterans. They are a national 501c3 organization based in Jefferson County. They give autographed footballs of the Veterans or wounded Veterans favorite college or football coach of choice. Since 2012, they have given over 300 footballs and they also do ADA compliant renovations on their homes, motorized wheelchairs, motorized scooters, track vehicles, and occasionally they give the veteran the down payment for a car or truck to transport these personal mobility aids. Mr. Fuhrman wanted to invite the Council to their Letterman USA One Yard At A Time Gala, which is coming up on Friday, February 21 at The Club in Birmingham. This event will have Coach Bill Clark, head football coach at UAB. Also speaking will be Captain Gary Michael Rose. The proceeds will go to the Letterman USA for their continued mission to help those who have served.

Consent Agenda

Payment of Bills

RESOLUTION NUMBER 6178-20

A Resolution Authorizing The Mayor To Execute An Agreement With The Birmingham-Jefferson County Transit Authority

RESOLUTION NUMBER 6169-20

A Resolution Authorizing The Mayor To Execute An Enterprise Update Statement With Microsoft

RESOLUTION NUMBER 6171-20

A Resolution Authorizing The Mayor To Execute An Agreement With Midwest Employers Casualty Company

RESOLUTION NUMBER 6172-20

A Resolution Authorizing The Mayor To Execute An Agreement With Brentwood Services Administrators, Inc.

RESOLUTION NUMBER 6173-20

A Resolution Authorizing The Mayor To Execute An Agreement With Murfee Meadows, Inc.

Mr. Phillip Corley read the items on the consent agenda.

Mr. Lyda made the motion to approve all consent items with a second by Mr. Greene.

Mr. Smith asked if the Council of audience had any comments or questions.

There being none, Mr. Smith called for the question with a voice vote on all consent items and the motion carried adopting all the consent items.

Regular Agenda

RESOLUTION NUMBER 6174-20

A Resolution Authorizing The Mayor To Execute An Agreement With ALDOT

Mr. Corley read the resolution.

Mr. Lyda made a motion to approve Resolution Number 6174-20 with a second by Mr. Greene.

Mr. Smith asked what the total cost would be for the City. Mr. Smith noted that this would also be Tim Westhoven's last meeting because he will be moving to North Alabama at the end of the month. Mr. Westhoven gave a handout that gives the latest cost estimate for this project. Mr. Westhoven said the latest cost estimate is a total of \$2.676 million dollars and 80% of this would be federal at \$2.141 million dollars and the 20% local match would be \$535,000. Mr. Smith asked where the pedestrian bridge would be placed. Mr. Westhoven said that would be analyzed during the design process. It could be an extension of the existing bridge, widening the existing bridge for pedestrians or it could be a separate structure itself. Mr. Smith asked would it go over the waterway. Mr. Westhoven said yes. Mr. Smith asked were there crosswalks planned to get on either side of 150 or will there be crosswalks at each light. Mr. Westhoven said there would be crosswalks at traffic signals as selected by the City of Hoover. Mr. Smith said there is no lighting for the majority of the length of that distance. Mr. Smith asked if there was any concern about a citizen being attacked or taken off the roadway because there is no lighting. Mr. Westhoven said there is no lighting on that particular part of 150 and he knows that is actually a project that the Engineering Department has been talking about trying to formulate for the future. Mr. Westhoven said as a part of the comprehensive plan adopted by Planning and Zoning, there were two components inside that comprehensive plan. One was a Transportation Plan that identified certain road projects for the future and the other one was an update to the bicycle pedestrian master plan and as a part of that, it identified four larger loop pathways for pedestrian activity within the City of Hoover. Mr. Smith asked what was the length of the sidewalk from start to finish. Mr. Westhoven said it was a little over 3 miles. Mr. Westhoven said the master plan update was a project the City undertook that actually took almost a year with multiple public hearings involved in that and getting public input on where they wanted to see sidewalks. Mr. Smith asked if any of these funds could be used for residential sidewalks. Mr. Westhoven said right now there is an agreement that has actually been executed with ALDOT to perform the preliminary design work for this sidewalk on Hwy 150. Mr. Westhoven said to go back may result in a loss of funds and the project starting over. Mr. Lyda said he just mapped this and it is one and one half mile not three miles from Walmart to Walgreens. Mr. Westhoven said from Cahaba River Estates to Hwy 150 would be about three miles. Mr. Lyda said to Mr. Westhoven that he had mentioned earlier that this would be a spine project, will have a trickle-down effect, and already connects a few that are mapped out on the sheet. Mr. Lyda feels the City is behind when it comes to sidewalks along residential streets and major arteries. Mr. Lyda said he could not think of a hotel he has stayed in, in a suburban city in America that he cannot walk out, get on a sidewalk, and run countless miles. Mr. Lyda said that is not possible here. Dr. Middlebrooks said he agrees with Councilman Lyda on this and when visiting other cities, it is important to have sidewalks. Mr. Shaw said there is a draft of a pedestrian and bicycle plan and he thinks it would help if the City went ahead and ratified this plan. Mr. Greene asked if there was a timeline should this be approved. Mr. Westhoven said this is an ALDOT project and are probably looking at a year just to design the plan. This project could take several years.

Mr. Smith asked if there were any other comments or questions from the Council or the audience.

There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene-	Yes	Mr. Murphy-	Yes
Dr. Middlebrooks-	Yes	Mr. Posey-	Yes
Mr. Shaw-	Yes	Mr. Smith-	Nay
Mr. Lyda-	Yes		

Motion carried.

Mr. Smith noted that Mr. Murphy had to leave to get back to his grandmother who is in the hospital. Mr. Murphy left the meeting at 6:48 p.m.

RESOLUTION NUMBER 6175-20

A Resolution Authorizing The Mayor To Execute An Agreement With Neel-Schaffer

Mr. Westhoven said this is the agreement with Neel-Schaffer, the consulting Engineer, that would do the design and services for the sidewalk on Hwy 150.

Mr. Smith asked if there were any questions from the Council or the audience.

Mr. Lyda made a motion to approve Resolution Number 6175-20 with a second by Mr. Greene.

Mr. Smith asked if there were any other comments or questions from the audience or Council.

There being none, Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 6175-20.

RESOLUTION 6170-20

A Resolution Authorizing The Mayor To Execute An Agreement With The Jefferson County Commission

Mr. Corley read the resolution.

Mr. Lyda made a motion to approve Resolution Number 6170-20 with a second by Mr. Greene.

Dr. Lopez said this is an opportunity for the City to partner with Jefferson County. Dr. Lopez said we will maintain the product that we have been getting in the past with Shelby County but it will be \$2,000 less.

Mr. Arnold Singer of Riverhaven Place wanted to know when this contract would take effect.

Dr. Lopez said this is a three year agreement and year one we will get the first level of service later this year.

Mr. Singer said the reason why he asked is because he believes that Shelby County has the aerial photography taking place in January or February because the foliage is at its least and makes it easier to show what the topography is and also one of the things he noticed is that currently we have a scale of one to one hundred and it is going to be one to fifty. Mr. Singer said even though it is the same company doing the work will it be that difference between the two, the Shelby County portion, one to one hundred which is the normal safe standard or one to fifty which is definitely an improvement. Mr. Singer said he noticed in reading through the item in detail, there was no indication of property lines. The product that we get currently has the property lines. Mr. Singer referred to a past census preparation in 2009 and said the City received notice that over 1800 addresses were rejected and he volunteered and worked with Ben Powell and they used the aerial photographs and provided all of that information to the Census Bureau. They found four or five structures that were destroyed because of fire but otherwise every other property was approved and made part of the census. Mr. Singer said if you take 1800 times 2.2 people per dwelling unit, there would have been something like 80,000 population as opposed to close to 85,000. Mr. Singer said these are concerns that he has and the census is upon us and there is a lot of new construction going on. Mr. Singer said he is concerned about a gap being between the two contracts as the one that is taking place.

Dr. Lopez said with the 50-foot scale that will be in line with what they get from Shelby County. Dr. Lopez said in fact, she has made sure that a Shelby County representative has met with her and the Jefferson County representative and they worked together as a team, two counties and one city to get this agreement in place. As far as the census, they have been working very hard on that to get that ready and they were able to take all of their building inspections and all the permitting and they were able to map this out and the ones that the census would count, they included all of those using GIS so they are much further ahead ten years later and they believe that they are going to count as many houses as will be allowed.

Mr. Singer said he would be working as a Supervisor with the census once he receives his security clearance.

Dr. Middlebrooks said he wanted to commend Mr. Singer on his attention to detail that he puts into everything and he appreciates his commitment to the City.

Mr. Smith asked if there were any other comments or questions from the audience or Council.

There being none, Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 6170-20.

RESOLUTION 6180-20

A Resolution Accepting A Change Order For The Hoover Police Training Facility

Mr. Corley read the resolution.

Mr. Lyda made a motion to approve Resolution Number 6180-20 with a second by Mr. Greene.

Mr. Westhoven said the Police Training Facility as they were coming out of the ground it has been a very difficult site to work. They have run into numerous obstacles regarding utilities not being where they were anticipated that was showing on their plans. Mr. Westhoven said they were right through the middle of the site due to the fact that actually when Municipal Drive was relocated and 459 was reconstructed, that was a major blow to the project as well as financially and as well as time. Additionally, they ran into a great deal of unsuitable soils in numerous places. In one place, they found an additional rock that they did not anticipate. They had some issues being caused from the site behind them, the apartments behind them. When the apartments reconstructed their parking lot, they did so in a way that caused surface water from their site to actually come down the slope on the backside where the police building was going to be and this was an issue they felt that they needed to address. They addressed with both the apartment complex and with their site reconstruction, the back slope in the back. This cost additional money. Mr. Westhoven said in all the City is looking at a total change order amount of \$303,400.12, which equates to about 9.25% of the contract amount. They are still under the 10% limit which is good from that standpoint; unfortunately, it took all this additional work and time and effort to get the site to where they feel like that they will have a good facility and it will be secure and there should not be any underground utility or underground water issues going forward in the future.

Mr. Shaw said that for working for many years now with Mr. Westhoven, he is sorry this is the last thing he will present to them but they appreciate the job he has done.

Mr. Smith asked if there were any other comments or questions from the audience or Council.

There being none, Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution 6180-20.

RESOLUTION NUMBER 6176-20

A Resolution Amending The Budget For The Fiscal Year Ending September 30, 2020

Mr. Corley read the resolution. Mr. Corley said this resolution amends the budget for the fiscal year ending September 30, 2020, and also approves the final purchase agreement of the Randle House.

Mr. Lyda made a motion to approve Resolution Number 6176-20 with a second by Mr. Greene.

Mr. Smith asked for any comments or questions.

Mr. Greene said as the record shows, he voted against the resolution to authorize purchase of the Randle House, but the Council as a whole approved that resolution, therefore he feels it is now his duty to honor the terms of that agreement and vote in favor of this budget amendment.

Dr. Middlebrooks said during the work session he had mentioned that he wanted to be sure that the City needs were being met before they went to the wants. Dr. Middlebrooks said he spoke

with the Mayor earlier today and the Mayor assured him that the City is physically sound for this project and this project now has his support.

Mr. Posey asked if this was coming from the Economic Development Fund and not from the Capital Project Fund. Mr. Rice said this was correct.

Mr. Smith asked if there were any other comments or questions from the audience or Council.

There being none, Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 6176-20.

RESOLUTION NUMBER 6179-20

A Resolution Authorizing Birmingham Water Work To Install Fire Hydrants

Mr. Corley read the resolution.

Mr. Lyda made a motion to approve Resolution Number 6179-20 with a second from Mr. Greene.

Mr. Smith said this is just regular housekeeping.

Mr. Smith asked if there were any other comments or questions from the audience or Council.

There being none, Mr. Smith called for the question with a voice vote and the motion carried adopting Resolution Number 6179-20.

ORDINANCE 20-2469

An Ordinance To Amend Chapter 2, Article I, Section 2-6 Of The Municipal Code Of The City Of Hoover, Alabama

Mr. Corley read the ordinance.

Mr. Lyda moved for adoption of Ordinance 20-2469 with a second from Mr. Greene.

Mr. Smith said just for understanding the work session that will be held towards the end of February will be back at this room at the senior center.

Mr. Corley said this is following the February 17 meeting at Spain Park and to move all further meetings back to this location.

Mr. Smith wanted to remind everyone that starting with the next work session, they will be at Spain Park High School in the Theater and they will come back for the work session prior to the February 3 meeting.

Mr. Smith asked if there were any other comments or questions from the Council or the audience.

There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene-	Yes	Mr. Posey-	Yes
Dr. Middlebrooks-	Yes	Mr. Smith-	Yes
Mr. Shaw-	Yes		
Mr. Lyda-	Yes		

Motion carried.

ORDINANCE 20-2466

An Ordinance To Amend The Trace Crossings Planned Unit Development- 16th Amendment

Mr. Smith said he received a call today requesting that this be continued to the call of the chair.

Mr. Shaw moved that Ordinance 20-2466 be continued to the call of the chair with a second by Mr. Greene.

Mr. Smith said hopefully they will understand why the continuation soon and try to get this back on the calendar.

Mr. Corley said this does not require a roll call vote.

Mr. Smith asked if there were any comments from the Council or audience.

There being none, Mr. Smith called for the question with a voice vote and the motion carried continuing Ordinance 20-2466 to the call of the chair.

ORDINANCE 20-2467

An Ordinance To Amend The Zoning Ordinance Of The City Of Hoover, Alabama

Mr. Corley read the ordinance.

Mr. Smith opened the public hearing.

Mr. Shaw said we all know that as the City has grown, traffic concerns and the way traffic interacts with commercial zoning both existing and future zoning can have a somewhat negative impact and this needs to be taking into consideration and this is what conditional use is created for. It is getting a little more information on what is planned. This would make for all standard zoning and all future PUD's will be standard for any drive up or drive thru. The request would be that they would have to make a presentation and give information and it be approved on a case-by-case basis.

Mr. Smith said this is not meant to discourage drive thru, it is just meant to give the City an extra look.

Mr. Smith asked if anyone wanted to speak on this matter. Seeing none, Mr. Smith closed the public hearing.

Mr. Shaw made a motion to adopt Ordinance 20-2467 with a second by Mr. Greene.

Mr. Smith asked if there were any other comments or questions from the Council or the audience.

There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene-	Yes	Mr. Posey-	Yes
Dr. Middlebrooks-	Yes	Mr. Smith-	Yes
Mr. Shaw-	Yes		
Mr. Lyda-	Yes		

Motion carried.

ORDINANCE 20-2468

An Ordinance To Amend The Zoning Ordinance Of The City Of Hoover, Alabama

Mr. Corley read the ordinance.

Mr. Smith opened the public hearing.

Mr. Mac Martin said the City is looking to create a new zoning classification of use, research and right in the C-2 and the PC districts would permit development facility and this. This would also translate to C-3, I-1, and P-I districts as well. It will also be Planned Office as well. Mr. Martin said working with the Economic Development Manager; they found that there are a number of locations across the City such as the office parts and shopping centers that are undergoing transitions. This might be a good location for a use like this but the current ordinance does not handle them well since they typically include very light scale manufacturing and some storage as well as delivery service. This classification defines the use and really keeps any manufacturing

storage or shipping to a degree to where it is an accessory to the primary office use and would be to the degree of intensity that is minimally detectable to surrounding properties.

Mr. Smith asked if this would include incubators and multi-story buildings.

Mr. Martin said yes.

Mr. Posey said to Mr. Greg Knighton that it was mentioned that this was something the City had to do because they had people coming through and this is not really allowed. Mr. Posey asked how quickly we would start to see people applying for this coming forward to Planning and Zoning of businesses that we see that want this and get them to move into Hoover.

Mr. Knighton said he could not necessarily give an example of how quickly they would see but what he and Mr. Martin have already encountered is where they have had businesses that want to locate in the City and want to go in office parts but based on the zoning ordinance, it would not allow for it. He talked with the Department of Commerce and in that conversation he let them know that, the City of Hoover is open to do this type of business now.

Mr. Smith asked was this a conditional use.

Mr. Knighton said no.

Mr. Smith said so if someone wanted to go into an office building, would that office building be able to hold two different zonings. One for this zoning and the other for the office space that is currently there.

Mr. Martin said the R&D use would be a use classification just as office is a use classification.

Mr. Smith asked if anyone else wanted to speak during the public hearing. Seeing none, Mr. Smith closed the public hearing.

Mr. Shaw made a motion to adopt Ordinance 20-2468 with a second by Mr. Greene.

Mr. Smith asked if there were any comments or questions from the Council or the audience.

There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene-	Yes	Mr. Posey-	Yes
Dr. Middlebrooks-	Yes	Mr. Smith-	Yes
Mr. Shaw-	Yes		
Mr. Lyda-	Yes		

Motion carried.

Comments/Questions

Mayor Brocato wanted to say a few things about Mr. Westhoven. Mayor Brocato said Mr. Westhoven has served with the City for 18 years. He served in the role as the Assistant Executive Director, also as the City Engineer, and that title changed to Chief Operating Officer in 2016. Mayor Brocato said Mr. Westhoven is a fantastic Engineer and he and his wife Jeannie are going to Madison, Alabama, to be with their children and their grandchildren. Mayor Brocato said Mr. Westhoven is an outstanding individual and has tremendous technical and people skills as an Engineer. He also has great institutional knowledge that he has gained working with the City. Mayor Brocato said they wish him nothing but the best and complete happiness in Huntsville, Alabama.

Mr. Westhoven said it has been a privilege and honor to serve this City and he has been fortunate to do this. He appreciates the support from everyone. Mr. Westhoven said the City is a great place to work and a great place to live and raise your family. Mr. Westhoven said it has been an honor to work with everyone. Mr. Westhoven said he could not be prouder of what the City has accomplished.

Mr. Posey said after the first Council meeting in Spain Park, they will have an Annexation Committee meeting to hear about a piece of land that is in Greystone so it is an opportune time to have that hearing down there. Mr. Posey said there was a question asked on Facebook about the improvements coming to Starlake.

Mr. Westhoven said bids were taking on Starlake and they were way over budget. Mr. Westhoven said they have gone back and are working with a contractor trying to identify certain components that they are able to do and certain components that we can do with City forces. They anticipate once this deal is worked out and back within the budget, going through the Park Board to hire that contractor to do that work. The project is still moving forward, it is just taking a little bit of time to work that out. The hope was to try to get this under construction this winter when the park was not as utilized but this seems to be dragging a little bit so he is not sure they will make that deadline but they are working on it.

Mr. Greene asked Ms. Amanda Borden about the ticket sales at the library.

Ms. Borden said the sales are going well but they still have some available.

Ms. Jennifer Stanfield at 5524 Northridge Circle in Trace Crossings asked about the Trace Crossings easement that was talked about.

Mr. Rice said there is a piece of property there at the corner of Brock's Gap Parkway and Stadium Trace that is for sale and there was a request on the part of the City for them to put a road in that property before you get to the intersection to give us an access road to get over behind Discovery Methodist and into some other property that is going to be developed in the future. Mr. Rice said this has went through Planning and Zoning Commission which recommends action to the Council and the recommendation was to include that right of way to allow the building setbacks to be reduced so the builder could build closer to the roadway. As

this conversation has continued, they are not sure that this road is beneficial as they originally planned and it could create some unintended consequences for all those property owners so they are looking at some other options. They still want connectivity so there will probably be a very improved pedestrian path to be able to communicate back and forth to get across to Tre Luna and that shopping center but at this point, it probably will not be vehicular access. They find a better way to get in and out this piece of property.

Ms. Stanfield asked if there is a plan to what will go there.

Mr. Rice said that is being discussed by the developer that is planning to purchase that property but they are not to the point where they have come forward with any type of application for approval from the City so they are looking for a range of options.

Mr. Smith asked if there were any other questions or comments from the Council or audience.

There being no further business, the meeting was adjourned at 7:23 p.m.

Gene Smith
Council President

Frank V. Brocato
Mayor

ATTESTED BY:

Wendy Dickerson
City Clerk